2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # F06000001583 04-30-2007 90821 027 ****70.00 1. Entity Name THE KOSCIUSZKO FOUNDATION, INC. ឬប្រហាក Principal Place of Business Mailing Address 15 E65 STREET 15 E65 STREET NEWYORK NY 10021 NEWYORK NY 10021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 04182007 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Number 13-1628179 Applied For Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **NRAI SERVICES INC** 2731 EXECUTIVE PARK DR SUITE 4 Street Address (P.O. Box Number is Not Acceptable) WESTON, FL 33331 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. TITLE Delete TITLE Change Addition SULIMIRSKI, WITOLD S NAME NAME HELEN MARY M. TYSZKA 15 E 65 STREET STREET ADDRESS STREET ADDRESS 15 E 65th Street, New York, NY 10021 CITY-ST-ZIP NEW YORK, NY 10021 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GROMADA, THADDEUS V NAME STREET ADDRESS 15 E 65 STREET STREET ADDRESS NEW YORK, NY 10021 CITY-ST-7IP CITY-ST-ZIP Delete ille TITLE ☐ Change ☐ Addition GORE, JOSEPH E ESQ NAME NAME STREET ADDRESS 15 E 65 STREET STREET ADDRESS NEW YORK, NY 10021 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition JANIAK, MARYLA NAME NAME STREET ADDRESS 15 E 65 STREET STREET ADDRESS NEW YORK, NY 10021 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other jumpowered.

70SEPH E. GORE LESQ.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-78P

☐ Delete

Delete

SIGNATURE:

TYSZKA, HELEN M

NEW YORK, NY 10021

MALON, HENRY C ESQ

NEW YORK, NY 10021

15 F 65 STREET

15 E 65 STREET

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

City-St-ZiP

NATURE AND TYPED OR PRINTS NAME OF SIGNING OFFICER OR DIRECTOR

TOSEPH E. GORE, ESQ PRES. AND EXEC. DIR.

04/17/07

Change

☐ Change

☐ Addition

☐ Addition

FILED